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309 JUL 22 PM 4:09

AO 442 (Rev. 10/03) Warrant for Arrest

UNITED STATES DISTRICT COURT

Northern

District of

Texas

UNITED STATES OF AMERICA

WARRANT FOR ARREST

V.

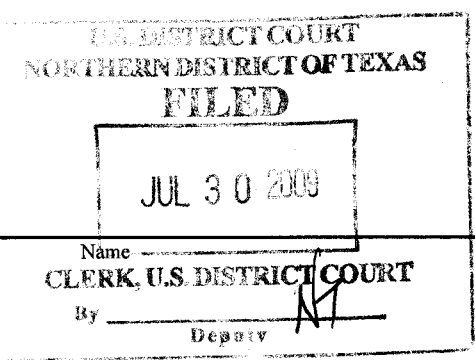
Case Number: 3-09-cr-206-K

Eugenio D. Leo

To: The United States Marshal
and any Authorized United States Officer

YOU ARE HEREBY COMMANDED to arrest Eugenio D. Leo

and bring him or her forthwith to the nearest magistrate judge to answer a(n)



- ☒ Indictment ☐ Information ☐ Complaint ☐ Order of court ☐ Probation Violation Petition ☐ Supervised Release Violation Petition ☐ Violation Notice

charging him or her (brief description of offense)

Wire Fraud, Mail Fraud, Mail Fraud and Aiding and Abetting, Wire Fraud And Aiding and Abetting

in violation of Title 18 United States Code, Section(s) 1343, 1341 and 2

Karen Mitchell, U.S. District Court Clerk
Name and Title of Issuing Officer

Karen Mitchell
Signature of Issuing Officer



U.S. Magistrate Judge Irma C. Ramirez

July 22, 2009

Date

Location

By: s/ J. Baggett

RETURN

This warrant was received and executed with the arrest of the above-named defendant at

Dallas, TX

DATE RECEIVED
7/27/09
DATE OF ARREST
7/27/09

NAME AND TITLE OF ARRESTING OFFICER
R. Jacobs

SIGNATURE OF ARRESTING OFFICER
[Signature]

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